

Cottonwood Public Library Board of Trustees
Regular Meeting 18 November 2008

Present: Jay Fleishman, Joan Lambard, Thelma Fisher, Susan Hawley, Dede Ewald, Vanessa Ward, Circulation Supervisor, John O'Neill, Library Director

Absent: Liz Fuller, Tyler Harding

The meeting was called to order at 4:35 p.m.

Minutes of the previous meeting were approved.

LIBRARY DIRECTORS REPORT: The City Council renewed the Library Board Members: Jay Fleishman, Dede Ewald, Liz Fuller and Susan Hawley for another term.

OLD BUSINESS: The current Youth Services Policy is effective as is.

The heating and cooling for the library may be increasing due to the expansion. The hope is that the money left in the contingency plan will meet those increases. The library will need three to four thousand dollars to upgrade the current legal collection, which we will request from local attorneys. The city will not be giving the longevity rewards, there will not be a cost of living increase and the salary study would cost approx. \$31,000, so it will not be done either. The retirement of one of our employees should be saving the city money as well.

NEW BUSINESS: With more publicity and signage, we are trying to increase donations of new books and best sellers. Cottonwood Bookmarks has agreed to match donations, and we are using a lot more of the donations in our collection.

YAVAPAI LIBRARY NETWORK UPDATES: Consultant Joe Ford assessed the Intergovernmental Agreement. Practices have been changed into an equitable funding program for all of YLN libraries. John is attending a Radio Frequency Identification system (RFID) meeting on Thursday. The RFID would cost approx. \$1.00 an item. The Prescott Valley Library is going ahead with the system, but with the budget as is, we will not be able to at this time. The Migration is still a go, but we do not have a calendar date yet as to when it will be.

CORRESPONDENCE: None

PUBLIC COMMENT: None

FUTURE AGENDA ITEMS: Annual Volunteer Luncheon

The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Mary Griffith